

**MINUTES
OF THE WORK SESSION OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
OCTOBER 7, 2014
6:00 P.M.**

Mayor Pro Tem Swenson reconvened the work session at 6:05 p.m. in the Community Room of City Hall.

ROLLCALL

Answering rollcall were Members Bennett, Brindle, Sprague and Mayor Pro Tem Swenson. Mayor Hovland was absent.

Staff attending the meeting included: Ross Bintner, Environmental Engineer; Lindy Crawford, City Management Fellow; Michael Frey, Art Center General Manager; Ann Kattreh, Park and Recreation Director; Karen Kurt, Assistant City Manager; Debra Mangel, City Clerk; Chad Millner, City Engineer; Scott Neal, City Manager; and Cary Teague, Planning Director.

Board and Commission Chair Persons and Vice Chairs attending included: Ray Meifert, Arts & Culture Commission; Melinda Bothun-Hurley, Community Health Commission; John Heer, Energy & Environment Commission; Ryan Weber, Heritage Preservation Board; Jan Seidman and Patricia Arseneault, Human Rights & Relations Commission; Daniel Gieseke, Park Board; Kevin Staunton and Michael Platteter, Planning Commission; and Katherine Bass, Transportation Commission.

Mayor Pro Tem Swenson noted the purpose of the work session was to discuss review the 2015 Work Plans with the Board and Commission Chair persons.

2015 Proposed Work Plan Review

Each board or commission chair reviewed their respective board or commissions 2015 proposed work plan. The City Council offered comments and suggestions. Staff will incorporate any additions into the draft plans and they will be finalized before year end.

There being no further business, Mayor Pro Tem Swenson adjourned the meeting at 6:59 p.m.

Respectfully submitted,

Debra A. Mangel, City Clerk

Minutes approved by Edina City Council, October 21, 2014

Ann Swenson, Mayor Pro Tem